Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 086218

44
ORIGIN COME-00

INFO OCT-01 EA-06 ISO-00 EB-07 CIAE-00 INR-07 NSAE-00 /021 R

DRAFTED BY COM/OED/MEPD/JLSMITH/MJJ
APPROVED BY EB/OCA/REP/EMCKEON
COM/OED/MEPD/JMSANDS, DIRECTOR
COM/BIC/OIM (INFO)
EA/PRCM/RAHOLMES
---------- 026025
R 152231Z APR 75
FM SECSTATE WASHDC
TO AMCONSUL HONG KONG

LIMITED OFFICIAL USE STATE 086218

E.O. 11652: N/A
TAGS: BEXP, HK
SUBJECT: MAJOR PROJECT: SUBWAY

REF: STATE'S 80057

FURTHER TO REFTEL, WE HAVE OBTAINED CREDIT REPORTS ON CUBIC WESTERN DATA AND GREEK INTERNATIONAL VENTURES. CUBIC WESTERN IS LISTED AS SUBSIDIARY OF CUBIC CORP., SAN DIEGO, WAS ESTABLISHED IN 1971, AND REPORTEDLY MANUFACTURER FARE COLLECTION SYSTEMS, HAS ANNUAL SALES 2-3 MILLION DOLLARS, FOUR EMPLOYEES, CLEAR RECORD. GREEK INTERNATIONAL VENTURES INC. REPORTEDLY INCORPORATED 1970 BY GEORGE LIVIERATOS, PRINCIPAL, TO CARRY OUT "INTERNATIONAL VENTURES IN SHIPPING, MINING, IMPORTING AND EXPORTING." REPORT INDICATES LIVIERATOS DECLINED PROVIDE FINANCIAL OR OPERATING DETAILS ON COMPANY AND NONE ARE AVAILABLE. KISSINGER

LIMITED OFFICIAL USE

NNN

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 15 APR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: greeneet
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE086218
Document Source: CORE
Document Unique ID: 00
Drafter: OED/MEPD/JLSMITH/MJJ
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750133-0204
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750450/aaaabufb.tel
Line Count: 48
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 STATE'S 80057
Review Action: RELEASED, APPROVED
Review Authority: greeneet
Review Comment: n/a
Review Content Flags:
Review Date: 14 JUL 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <14 JUL 2003 by KelleyW0>; APPROVED <17 NOV 2003 by greeneet>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: MAJOR PROJECT: SUBWAY
TAGS: BEXP, HK
To: HONG KONG
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006